

Startup Water District

Regular Meeting

November 9, 2022

-ok-
-PV-

Commissioner Kate Roesler called the Regular meeting of the Startup Water District Commissioners to order at 3:00 p.m. Wednesday, 11/9/2022

Commissioners and others present:

Startup Water:

Kate Roesler
Renette Villella
Jaycee DeWees
Nick Sanders

^{PV}
~~Ben MacDiken~~ - (Sultan)
Nate Morgan - (Sultan)

Community:

City of Sultan -

- Maintenance Report - Power outage at wellsite. Sultan has covered
- Emergency, New number for customer emergency is 360-793-2231 (5).
- Interlocal Agreement - Interlocal Agreement with Sultan will expire 12/31/22. Went over items needed items in new contract. Discussed the possibility of a Emergency tie-in with Sultan. Send Commissioner's & Nick's email address to Nate

Grant for Tie-in - Nothing new. Kate will keep us posted

Vouchers - Approved Vouchers for \$20,085.66. Payable 11/18/22.

Payroll - signed payroll for \$3,362.00 Payable 11/30/22. Jaycee brought forward a motion to accept, Renette seconded the motion. Motion passed 3-0

Minutes - Approval of Minutes for 10/31/2022. Jaycee brought forward a motion to pass, Renette seconded. Motion passed 3-0..

Bank Reconciliation - Kate - Bank Reconciliations for 10/31/22 done and approved

Water Line encroachment - We will wait to see what develops with Rodland & Curtis

Executive Session - None

Next Meeting - 12/14/22 at 3:00 pm.

This Regular Meeting of the Startup Water District was adjourned at 3:30 p.m.

Prepared by: Nick Sanders

Signed: [Signature]
Commissioner